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THE ANNUAL GENERAL MEETING HELD AT THE INSTITUTION ON 18 JUNE 1962

1. ELECTION OF THE COUNCIL : SESSION 1962-1963

The report of the scrutineers of the recent ballot for the election of the council was distributed to members present. The Report declared that the following were duly elected to the council for the ensuing session :—

Fellows

GEORGE ALEXANDER	R. G. HENBEST
SIR KENNETH ATKINSON	G. H. HEYWOOD
J. W. G. BARR	WILLIAM JAMES
E. J. BATTERSBY	W. N. D. LANG
GUY BISCOE	WM. MINIFIE
W. T. BISHOP	CHRISTOPHER NOBLE
E. B. BOWYER	C. D. PILCHER
F. J. H. BRACKETT, MBE	H. O. REED, CBE
B. C. BRIANT, MBE	H. I. RICHMOND
E. C. CATTERMOLE	J. W. RIDYARD
J. H. C. CHESHIRE, MC	A. I. N. ROBERTS
O. S. CHESTERTON, MC	W. H. ROTHWELL
JOHN CLARK, TD	P. E. ROWLINSON
G. L. COATES	H. LACY SCOTT, TD
A. G. S. COBB, MBE	E. MORLEY SMITH
B. J. COLLINS, CBE	J. FRANCIS SMITH
D. J. COWEN	E. P. STEWART, CBE
G. W. DIXON	H. D. S. STILES, TD
MAJOR GENERAL	M. F. STRUTT, MC, TD, DL
A. H. DOWSON, CBE	P. T. SUTHERLAND
W. A. EBBUTT, TD	G. R. SYMMONS
GEORGE EDWARDS	D. E. TAYLOR
H. BRIAN EVE	P. W. TRUMPER
H. A. FRAZER	E. J. WAINWRIGHT
ARTHUR GADD	G. D. WALFORD
K. E. B. GLENNY, OBE	E. R. WEBSTER
W. S. GOODBODY (since deceased)	H. W. WELLS, CBE
J. C. HARRIS	J. D. WIX
	O. F. WOODING

Professional Associate

C. S. FARNES

Junior Organisation

R. H. CLUTTON	A. H. P. GILLETT
D. A. GOOD	P. M. POOLE

Associate

DESMOND HEAP, LL.M

The members whose names are recorded above were declared by the scrutineers as elected to the council of the Institution for the session 1962-1963.

2. NINETY-FOURTH ANNUAL REPORT OF THE COUNCIL AND STATEMENT OF ACCOUNTS : SESSION 1961-1962

The President introduced the annual report of the council for the session 1961-1962, the statement of accounts for the years 1961, and the annual report of the Quantity Surveyors Committee and of the Junior Organisation.

The Ninety-Fourth Annual Report of the Council, and Statement of Accounts and the annexed reports of the Quantity Surveyors Committee and of the Junior Organisation were approved.

3. APPRECIATION OF THE SERVICES OF THE HONORARY AUDITORS AND THE SCRUTINEERS, AND APPOINTMENT OF PROFESSIONAL AND HONORARY AUDITORS FOR THE SESSION 1962-1963

The meeting resolved that the thanks of the Institution were due and be given to W. H. Scanlan and V. F. Johnson for their services as honorary auditors, and to the following for their services as scrutineers of the council ballot :— L. J. Perry (chairman), Gordon D. Bell, D. S. Cudd, J. Nudel, Peter Gardner, Keith S. Downs, R. M. Buckley, R. A. Farish, A. J. Roughton, F. H. Hughes, Fredk. W. Hann, O. H. Scammell, S. J. Young, R. W. Monk, J. E. Montague, S. W. Turner, John F. Hearsam, B. D. Barry, Peter T. B. Lawrence, J. H. Jeffries, T. D. Prowse, J. Salmon, Ian W. Maclaren, K. D. Rubens, Harry Redman, H. J. Crozier, R. J. Liming, Trevor F. Lloyd, P. Norveil, Douglas S. Barton, W. A. Allen, Peter Farrer, R. G. Edwards, A. J. Lewin, Maurice F. Peckham, G. P. Heller, Antony P. Laing, F. Krejsa, J. H. Cuthbert, A. Morris, P. J. D. Mitchell, D. Bracey Cook, C. P. Tomlinson, T. F. Hassell, E. J. Wells, J. R. King Smith, L. Taylor, A. O. Hone, W. H. M. Bottomley, P. J. Bexson, W. E. Evans, M. A. Harrison, R. G. Skipworth, F. W. C. Mackmin, A. O. Billinghamurst, J. M. Robson, F. W. Ryan, R. J. V. Perrin, B. W. Millhouse, D. T. Fry, and Preston H. Bell.

W. H. Scanlan (F) and V. F. Johnson (PA) were appointed honorary auditors and Tansley Witt and Company were appointed professional auditors for the coming session.

4. VOTE OF THANKS TO THE PRESIDENT : SESSION 1961-1962

On a motion by J. D. Trustram Eve (immediate past president), the meeting resolved by acclamation that the thanks of the Institution were due and be given to E. C. Strathon for his great services to the Institution as president during the session 1961-1962.